



COMPANIES HOUSE

10W/HK  
037083

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01119344

D

## company name

THE CHURCH OF JESUS CHRIST OF LATTER-  
DAY SAINTS (ADMINISTRATION).

## company type

PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies  
House records as at 23/09/98

If this information requires amendment use the spaces  
opposite.

## Date of this return (See note 1)

The information in this return should be made up to a  
date not later than

Day	Month	Year
08	10	98

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier  
than the anniversary of this return please show the date  
here. Companies House will then send a form at the  
appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

751 WARWICK ROAD  
SOLIHULL  
BIRMINGHAM  
WEST MIDLANDS B91 2UA

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a  
brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN KEITH  
BROADWAY  
83 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9EU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN KEITH  
BROADWAY  
83 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9EU

Day	Month	Year

 Date of any change.

Date of Birth:— 28/01/40  
Nat:BRITISH  
Occ:DEPARTMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

BLAINE PARLEY  
JENSEN  
3 WHITE HOUSE CLOSE  
SOLIHULL  
WEST MIDLANDS B91 1SL

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/33

Nat:USA

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT JAMES  
MAWLE  
17 MALLICOT CLOSE  
LICHFIELD  
STAFFORDSHIRE WS13 6DG

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/43

Nat:BRITISH

Occ:PERSONNEL MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 08/10/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

AK Broadway Secretary/Director  
\*(delete as appropriate)

Date 24 October 1998

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

AK BROADWAY, THE CHURCH OF JESUS CHRIST OF  
LATTER DAY SAINTS (ADMINISTRATION), 751 WARWICK  
ROAD, SOLIHULL, WEST MIDLANDS  
Postcode B91 3DQ

Telephone 0121-712-1248 Ext